

MINUTES OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Commissioners 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

1-D

The following item was called up for consideration:

The Executive Director of Commissioners of the Community Development Commission's recommendation to act as a responsible agency, review and consider the conclusions reached by the City of Santa Monica, as Lead Agency, for the Step Up On Second, Inc.'s (Step Up) renovation activities at Daniel's Village, located at 2624 Santa Monica Blvd., City of Santa Monica (3); find that project is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to transfer a total amount up to \$200,000 in County General Funds (CGF) allocated to the Third Supervisorial District, for Step Up to fund renovation activities for Daniel's Village, a new eight-unit permanent supportive housing project for transition-age youth; also authorize the Executive Director, upon transfer of funds from the Chief Executive Officer (CEO), to incorporate up to \$200,000 in CGF, as needed, into the Commission's approved budget; and authorize the Executive Director to draft and execute a grant agreement with Step Up in total amount of up to \$200,000 in CGF, effective following receipt of CGF from CEO, and execution by all parties.

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board, adopted the Executive Director of Commissioners of the Community Development Commission's attached recommendation.

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Attachment

April 1, 2008